

MINUTES

WARRICK COUNTY AREA BOARD OF ZONING APPEALS

Regular meeting held in the Commissioners Meeting Room,
Third Floor, Historic Courthouse,
Boonville, Indiana
January 27, 2014 at 6:00 P.M.

PLEDGE OF ALLEGIANCE: A moment of silence was held followed by the Pledge of Allegiance.

MEMBERS PRESENT: Tina Baxter, Terry Dayvolt, Chelsi Grove, Mike Winge, Jeff Valiant and Jeff Willis.

Also present were Morrie Doll, Attorney, Sherri Rector, Executive Director and Sheila Lacer, Staff.

MEMBERS ABSENT: Don Mottley

ELECTION OF OFFICERS:

Mrs. Rector stated the first order of business is to elect a Chairman of the Warrick County Board of Zoning Appeals to serve during 2014.

Mike Winge made a motion to elect Jeff Valiant as Chairman. The motion was seconded by Terry Dayvolt.

Mrs. Rector asked if there were any other nominations. Being no other she asked for a motion to close the nominations.

Terry Dayvolt made a motion to close the nominations and elect Jeff Valiant by acclamation. The motion was seconded by Mike Winge and unanimously carried.

The Executive Director turned the meeting over to the Chairman.

The Chairman stated the next order of business is to elect a Vice-Chairman of the Warrick County Area Board of Zoning Appeals to serve during 2014.

Mike Winge made a motion to elect Terry Dayvolt as Vice-Chairman. Jeff Willis seconded the motion.

The Chairman asked if there were any other nominations.

Terry Dayvolt nominated Jeff Willis. Mike Winge seconded the motion.

The Chairman asked if there were any other nominations. Being none he asked Attorney Doll how to proceed.

Attorney Doll said they could vote on ballots or by a show of hands.

Ballots were passed out to the Board and they were turned over to the Chairman.

The votes were tallied with Terry Dayvolt receiving 3 votes and Jeff Willis receiving 2.

Mike Winge made a motion to accept Terry Dayvolt as Vice Chairman and to destroy the ballots. The motion was seconded by Chelsi Grove and unanimously carried.

APPOINTMENT OF ATTORNEY:

Mrs. Rector said the Plan Commission appointed Attorney Doll as their Attorney and so this Board needs to accept him and sign the contract. She explained his salary remained the same.

Mike Winge made a motion to accept Morrie Doll as their Attorney. The motion was seconded by Jeff Willis and unanimously carried.

SET MEETING DATES, TIME, AND PLACE:

Mrs. Rector said the meetings are to be held on the 4th Monday at 6:00 PM of each month in Commissioners Meeting Room, Third Floor, Court House, Boonville, Indiana; except for May (will be Tuesday following 4th Monday, May 27, 2014), November (will be November 17, 2014, 3rd Monday) and December (will be December 15, 2014, 3rd Monday) due to the holidays.

Mike Winge made a motion to accept the meeting dates as stated. The motion was seconded by Jeff Valiant and unanimously carried.

ADOPTION OF RULES AND REGULATIONS:

Mrs. Rector said there are no changes from last year but they need to be signed for this year.

Terry Dayvolt made a motion to adopt the Rules and Regulations for 2014. The motion was seconded by Mike Winge and unanimously carried.

MINUTES: Upon a motion made by Mike Winge and seconded by Terry Dayvolt, the minutes of the last regular meeting held December 16, 2013, were approved as circulated.

ATTORNEY BUSINESS:

None.

EXECUTIVE DIRECTOR BUSINESS:

Mrs. Rector said three applications have been filed for next month so everyone should try to be present.

Attorney Doll asked if Mrs. Rector forwarded the summary of changes to Indiana Land Use Law.

Mrs. Rector said she isn't sure but she will check and if she didn't she will.

Attorney Doll said that would be good in case they have any churches that apply for Variances and they can talk about it in February.

Being no further business the meeting adjourned at 6:10 P.M.

Jeff Valiant, Chairman

ATTEST:

The undersigned Secretary of the Warrick County Board of Zoning Appeals does hereby certify the above and foregoing is a full and complete record of the Minutes of said Board at their monthly meeting held January 27, 2014.

Sherri Rector, Executive Director